

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 56th LEGISLATURE - REGULAR SESSION

COMMITTEE ON ETHICS

Call to Order: By **CHAIRMAN ROGER SOMERVILLE**, on January 8, 1999
at 2:00 P.M., in Room 420 Capitol.

ROLL CALL

Members Present:

Rep. Roger Somerville, Chairman (R)
Rep. Tom Dell, Vice Chairman (D)
Rep. Chris Ahner (R)
Rep. Kathleen Galvin-Halcro (D)
Rep. Bob Lawson (R)
Rep. Ralph Lenhart (D)
Rep. Joe McKenney (R)
Rep. Frank Smith (D)

Members Excused: None.

Members Absent: None.

Staff Present: Greg Petesch, Legislative Branch
Amy Casterline, Committee Secretary

Please Note: These are summary minutes. Testimony and
discussion are paraphrased and condensed.

Committee Business Summary:

Hearing(s) & Date(s) Posted:
Executive Action:
Introductions

Somerville suggested setting procedures in case of a
hearing.

Sub-committee for suggestions:
Somerville
Dell, chair
Galvin-Halcro
Lenhart
Ahner

Evacuation instructions

Dell motions for sub-committee on procedures and rules

Lenhart seconds

Motion carries

Chair recognizes Representative Ewer

Asks to abstain from voting on HB 32 due to conflict of
interest

Discussion citing 2-2-112, subsection 5

Ahner motioned to vote to advise Rep. Ewer to abstain from voting

Smith second

Unanimous vote

Ahner motion to adjourn

Dell second

ADJOURNMENT

Adjournment: 3:00 P.M.

REP. ROGER SOMERVILLE, Chairman

AMY CASTERLINE, Secretary

RS/AC

EXHIBIT (eth04aad)